



## **Company announcement 41**

### **Allerød, 28 March 2014**

## **Financial calendar 2014/15**

The Board of Directors of Matas A/S has set the following dates for publication of interim reports, annual report and holding of the annual general meeting in 2014/15:

16 May 2014	Deadline for the company's shareholders to submit a written request to the Board of Directors that a certain subject should be included in the agenda for the annual general meeting
4 June 2014	Annual report for the financial year 2013/14
30 June 2014	Annual general meeting
21 August 2014	Interim report for the period 1 April 2014 to 30 June 2014
18 November 2014	Interim report for the period 1 April 2014 til 30 September 2014
4 February 2015	Interim report for the period 1 April 2014 to 31 December 2014
28 May 2015	Annual report for the financial year 2014/15

Matas A/S

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**About Matas**

Matas is the largest health and beauty retailer in Denmark. Since its incorporation in 1949 as an association of independently owned stores, the company has developed a strong reputation for professional advice and customer service excellence that it has leveraged to establish one of the best-known retail chains in Denmark. Matas offers a distinctive one-stop retail concept which serves a broad range of health, beauty, household and personal care needs. The company has more than 2,400 employees and in the financial year 2012/13, revenue amounted to DKK 3,200 million.

*Matters discussed in this communication may constitute forward-looking statements. Forward-looking statements are statements (other than statements of historical fact) relating to future events and anticipated or planned financial and operational performance and can be identified by words such as "targets", "believes", "expects", "aims", "intends", "plans", "seeks", "will", "may", "might", "anticipates", "would", "could", "should", "continues", "estimate" or similar expressions. The forward-looking statements in this communication are based upon various assumptions, many of which are based, in turn, upon further assumptions. Although Matas A/S believes that these assumptions were reasonable when made, these assumptions are inherently subject to significant known and unknown risks, uncertainties, contingencies and other important factors which are difficult or impossible to predict and are beyond its control. Such risks, uncertainties, contingencies and other important factors could cause actual events to differ materially from the expectations expressed or implied in this communication by such forward-looking statements.*

*The information, opinions and forward-looking statements contained in this announcement speak only as at its date, and are subject to change without notice.*